#### **SELECT BOARD AGENDA**

Wednesday, January 11, 2006 – 6:30 p.m. Music Room, Amherst Regional Middle School

#### **CALL TO ORDER**

Opening Remarks by Ms. Awad.

# **TIME SCHEDULED ITEMS**

6:30 Special Town Meeting Articles 1 and 2

6:40 February Special Town Meeting

# **SELECT BOARD ACTION**

6:40 February Special Town Meeting
Approve Minutes

Ms. Awad
Ms. Awad

## **WARRANT ARTICLES**

6:30 Special Town Meeting Articles 1 and 2 Ms. Awad

## **GENERAL BUSINESS**

Amity Street Crosswalk Mr. Kusner

# **MOTIONS**

CALL TO ORDER					
Meeting called to order by Ms.	Awad at		p.m.		
<u>ATTENDANCE</u>					
Awad, Greeney, _ Del Castilho	Hubley,	Kusner,	Weiss		
SELECT BOARD'S ACTION					
<b>Approve Minutes</b>					
VOTED unanimously, OR approve the Select Board minu	Awad, ites of Janua	Greeney, ry 9, 2006.	Hubley,	Kusner,	Weiss to
February Special Town Mee					
VOTED unanimously, OR	_ Awad,	Greeney,	Hubley,	Kusner,	Weiss to
WARRANT ARTICLES					
<b>Special Town Meeting Articl</b>					
VOTED unanimously, OR				Kusner,	Weiss to
recommend January 11, 2006	Special Town	n Meeting Articl	les 1.		
VOTED unanimously, OR	Awad,	Greeney,	Hubley,	Kusner,	Weiss to
recommend January 11, 2006					
ADJOURNMENT					
VOTED unanimously, OR	Awad,	Greeney,	Hubley,	Kusner,	Weiss to
adjourn the open meeting at	p	.m.			

## **MINUTES**

#### **CALL TO ORDER**

Meeting called to order by Ms. Awad at 6:33 p.m.

### **ATTENDANCE**

Awad, Greeney, Hubley, Kusner, Weiss Del Castilho

#### **SELECT BOARD'S ACTION**

**Approve Minutes** 

No action taken.

### **WARRANT ARTICLES**

## Special Town Meeting Articles 1 and 2

VOTED unanimously to recommend January 11, 2006 Special Town Meeting Article 1.

VOTED unanimously to recommend January 11, 2006 Special Town Meeting Article 2.

### **February Special Town Meeting**

No action taken.

## **ADJOURNMENT**

VOTED: Greeney voted "Aye", Awad, Hubley, Kusner, Weiss voted "No", to adjourn at 7:04 p.m. VOTED unanimously to adjourn at 7:22 p.m.

Approved at the January 23, 2006 Select Board Meeting.